

**TOWN OF POWerview - PINE FALLS**  
**THE WALLEYE CAPITAL OF MANITOBA**  
 Minutes of August 8, 2018 Regular Meeting of Council

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		Mayor Bev Dubé called the Meeting to order at 1:00 p.m. with the following members present:
	Councillors:	Lorie Finkbeiner, Gary Berthelette, Don MacLellan
	Absent With Notice:	Deb Lagassé
	Recorder:	Sharon Desiatnyk, CAO
	Staff Present:	
	Others Present:	
242	Adoption of Agenda	Don MacLellan - Lorie Finkbeiner BE IT RESOLVED that the Agenda for the Regular Meeting of August 8, 2018 be hereby adopted as amended. CARRIED.
243	Adopt Minutes July 11, 2018	Don MacLellan - Gary Berthelette BE IT RESOLVED that the Minutes of the July 11, 2018 Regular Meeting be hereby adopted as circulated. CARRIED
244	Adopt Minutes July 25, 2018	Don MacLellan - Lorie Finkbeiner BE IT RESOLVED that the Minutes of the July 25, 2018 Regular Meeting be hereby adopted as circulated. CARRIED.
245	Adopt Minutes Public Hearing July 27, 2018	Lorie Finkbeiner - Don MacLellan BE IT RESOLVED that the Minutes of the July 27, 2018 Public Hearing be hereby adopted as circulated. CARRIED.
246	Accounts Payable F-3	Lorie Finkbeiner - Gary Berthelette BE IT RESOLVED that the schedule of accounts for June online banking payments amounting to \$19,524.54 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated July 31 <sup>st</sup> , 2018 amounting to \$186,402.68 be hereby authorized as paid; AND BE IT FURTHER RESOLVED that the schedule of accounts dated August 8 <sup>th</sup> , 2018 amounting to \$53,451.90 be hereby authorized for payment. AND BE IT RESOLVED that the net payroll for the Town, including Pool Staff, for July 14 <sup>th</sup> to July 27 <sup>th</sup> , 2018 amounting to \$15,485.61 be hereby authorized as paid. CARRIED.
247	AMM Administrative Meeting A-14	Lorie Finkbeiner - Gary Berthelette BE IT RESOLVED that Council authorize the CAO to attend the AMM Administrative Meeting being held August 17, 2018 in Winnipeg at no cost plus out of pocket expenses and travel per diem. CARRIED.
248	WR River Senior Service Donation D-4	Lorie Finkbeiner - Don MacLellan BE IT RESOLVED that Council authorize the donation of Town clothing to Winnipeg River Senior Service's 4P silent auction. CARRIED.

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249	Lacrosse Team Donation D-4	Lorie Finkbeiner - Gary Berthelette BE IT RESOLVED that Council authorize the donation of \$500.00 plus town promotional wear to 2018 U15 Team Manitoba Provincial Field Lacrosse to represent the Province of Manitoba to the U15 Filed Lacrosse National Championships in Oshawa, Ontario over the Labour Day weekend. CARRIED.
250	Winnipeg River Chainsaw Carving Association Donation D-4	Lorie Finkbeiner - Don MacLellan BE IT RESOLVED that Council authorize the donation of \$1,000.00 to Winnipeg River Chainsaw Carving Association for the chainsaw challenge to be held at the 4P Festival. CARRIED.
251	CFWR's Managing in a Municipal World Workshop C-2	Don MacLellan - Lorie Finkbeiner BE IT RESOLVED that Council authorize the CAO and Public Works Foreman to attend Community Futures Winnipeg River's (CFWR) Managing in a Municipal World Workshop being held September 27, 2018 from 9:00 a.m. to 4:00 p.m. in RM of Brokenhead Council Chamber at a cost of \$100.00 per person plus out of pocket expenses and travel per diem. CARRIED.
252	Sel Burrows Meeting C-16	Don MacLellan - Lorie Finkbeiner BE IT RESOLVED that Council approve the cost of per diem and travel per diem for the July 24, 2018 meeting with Sel Burrows attended by Councillor Berthelette. CARRIED.
	C-2	<u>Board/Committee Reports: reviewed and received as information:</u>
	C-2 R-2 C-16 C-16 P-6	<ul style="list-style-type: none"> <li>• Community Futures Winnipeg River (CFWR) 2017-2018 Audited Financial Statement</li> <li>• Community Futures Winnipeg River (CFWR) Annual Report 2017-2018</li> <li>• Pine Falls Golf Club (PFGC) Board Meeting July 16, 2018</li> <li>• Community Safety Committee Minutes-July 4, 2018</li> <li>• Taking Back Our Town(s) (TBOTS) Committee Meeting-July 10, 2018</li> <li>• July Building Permits</li> </ul>
	A-14	<u>Correspondence: reviewed and received as information</u>
	M-14 F-4	<ul style="list-style-type: none"> <li>• Association of Manitoba Municipalities (AMM) News Release -Election Result</li> <li>• Boreal Shores Art Tour</li> <li>• Federation of Canadian Municipalities (FCM) Tree Planting Application &amp; Wastewater Upgrade Report</li> </ul>
	M-14 PW-20	<ul style="list-style-type: none"> <li>• Zamboni Ice Resurfacer Safety Kit</li> <li>• Algae and Aquatic Weed Solutions</li> </ul>
	A-14 M-14 M-14 GV-34	<ul style="list-style-type: none"> <li>• AMM New Release – Election Result</li> <li>• Alberta Traffic Supply (ATS) Red Tag Sale</li> <li>• iCompass Council Webcasting</li> <li>• Municipal, Academic Institutions, Schools and Hospitals (MASH) Collaborative Procurement Initiative</li> </ul>
	GV-18/PW-22 R-11 G-4 M-14 M-14	<ul style="list-style-type: none"> <li>• WSP Investing in Canada Infrastructure Fund</li> <li>• Royal Canadian Mounted Police (RCMP) Report April-June 2018</li> <li>• Province of MB - Grant Opportunities</li> <li>• Ruth Mealy Retiring</li> <li>• Aviva Community Fund</li> </ul>

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253	In -Camera	2:16 p.m. Don MacLellan - Gary Berthelette BE IT RESOLVED that as per Section 152(3) and 83(1)(d) of the Municipal Act, Council do hereby agree to sit as the Committee of the Whole in-camera. CARRIED.
254	Adjourn In-Camera	2:53 p.m. Gary Berthelette - Don MacLellan BE IT RESOLVED that Council do hereby agree to adjourn the sitting as the Committee of the Whole in-camera to resume the regular order of business. CARRIED.
255	Adjournment	BE IT RESOLVED that the regular meeting of August 8, 2018 be hereby adjourned at 2:55 p.m. CARRIED.

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Bev Dubé, Mayor

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Sharon Desiatnyk, C.A.O.